

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia

February 17, 2010
6:00 P.M.

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- January 21, 2010 Regular Meeting 6:00 p.m.
- January 29, 2010 Urgent Meeting 10:00 a.m.
- February 4, 2010 Work Session 9:00 a.m.

V. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce
- SPLOST Management – Kevin Hamby

VI. RESOLUTIONS

- 2010-08 Readopt the Revised & Amended Ten-Year Solid Waste Management Plan (2004-2013)
- 2010-09 Amend Comprehensive Plan
- 2010-10 Amend Civil Service Appeals Process
- 2010-11 Adopt Lumpkin County Inclement Weather Standard Operating Procedure
- 2010-12 Appoint Lumpkin County Public Building Authority
(John Raber – Seat 1 & Ruth A. Bohac - Seat 2, terms expiring 2/21/2013)
- 2010-13 Appoint Hospital Authority of Lumpkin County
(Lyman Caldwell - Seat 5 & Adam Shepherd - Seat 6, terms expiring 3/1/2014)
- 2010-14 Appoint Lumpkin County-Wimpy Airport Committee
(Tim Moss - Seat 1, term expiring 3/1/2013)
- 2010-15 Appoint Development Authority of Lumpkin County
(J. B. Jones – Seat 1 & Richard Von Sherr Seat 2, terms expiring 3/7/2014)

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VII. CONTRACTS/AGREEMENTS

- Lumpkin County Water & Sewerage Authority-Intergovernmental Agreement for Financial Services (*renewal*)
- ESRI, Inc. – GIS Software Maintenance (*renewal*)
- EMS Consultants Annual Support Agreement 2010 – Technical Support of the EMS Software (*renewal*)
- Anderson Computer & Network Services, Inc. (ANCS) – 2010 Computer Consulting Agreement
- ACCG-GHBP Health Promotion Grants Application – Health Promotion & Wellness Program
- City of Dahlonega – Utility Easement Riley Road

VIII. LETTERS

- Georgia Mountains Regional Commission (GMRC) – 2010 CDBG Application
- Georgia Department of Revenue – Regulation of Wineries Requirements
- Mauldin & Jenkins- 2009 Audit Engagement Letter

IX. OTHER ITEMS

- Operational Security Systems, Inc. – Integrated Security System Assessment
- Detention Equipment Service, Inc.- Detention Center Locks
- Yahoola Creek Dog Park

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XI. ANNOUNCEMENTS

XII. ADJOURN

Chairman Raber

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FUTURE MEETINGS:

March 2010

- | | |
|--|---------------------------|
| ❖ Work Session – Park & Rec. Community Center | March 04, 2010 at 9:00 am |
| ❖ Board Meeting – Park & Rec. Community Center | March 18, 2010 at 6:00 pm |

April 2010

- | | |
|--|---------------------------|
| ❖ Work Session – Park & Rec. Community Center | April 01, 2010 at 9:00 am |
| ❖ Board Meeting – Park & Rec. Community Center | April 15, 2010 at 6:00 pm |

May 2010

- | | |
|--|-------------------------|
| ❖ Work Session – Park & Rec. Community Center | May 6, 2010 at 9:00 am |
| ❖ Board Meeting – Park & Rec. Community Center | May 20, 2010 at 6:00 pm |

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

February 17, 2010

CALL TO ORDER

Chairman Raber called the meeting to order at 6:02 p.m. in the Lumpkin County Park & Recreation Community Center, Heritage Room. John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle were present.

INVOCATION

Commissioner Stowers gave the invocation which was followed by the pledge of allegiance led by Chairman Raber.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda as submitted which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.

APPROVAL OF MINUTES

January 21, 2010 Regular Meeting 6:00 p.m.

January 29, 2010 Urgent Meeting 10:00 a.m.

February 4, 2010 Work Session 9:00 a.m.

Motion: Commissioner Bowden moved to approve the minutes by acclamation. That motion was seconded by Clarence Stowers and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials

Chamber of Commerce

SPLOST Management – Kevin Hamby

RESOLUTIONS

2010-08 Readopt the Revised & Amended Ten-Year Solid Waste Management Plan (2004-2013)

This resolution readopts and revises the amended Ten-Year Solid Waste Management Plan and associated Short Term Work Program.

Motion: Commissioner Stowers made a motion to approve this resolution which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.

2010-09 Amend Comprehensive Plan

This resolution amends and updates the Comprehensive Plan to provide for amendment to the Senior Center portion of the inventory and assessment section and provides for amending the identified issues section of the 2009 Partial Plan Update and Short Term Work Program of the Comprehensive Plan.

***Motion:** Commissioner Stowers moved to approve the motion which was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.*

2010-10 Amend Civil Service Appeals Process

This resolution provides that disciplinary actions concerning employees supervised by the governing authority will be reviewed by the County Manager as the final review and disciplinary actions concerning employees supervised by other elected officials shall be reviewed by that elected official as the final review.

***Motion:** Commissioner Stowers made a motion to approve this resolution. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

2010-11 Adopt Lumpkin County Inclement Weather Standard Operating Procedure

This resolution provides general guidance both as to administrative operations of public facilities and guidance for the health and safety of the public.

***Motion:** Commissioner Stowers moved to approve this resolution which was seconded by Tim Bowden. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

2010-12 Appoint Lumpkin County Public Building Authority

(John Raber – Seat 1 & Ruth A. Bohac - Seat 2, terms expiring 2/21/2013)

This resolution reappoints John Raber to Seat 1 and Ruth Bohac to Seat 2 whose terms were expiring February 21, 2010.

***Motion:** Commissioner Bowden made a motion to approve this resolution. The motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

2010-13 Appoint Hospital Authority of Lumpkin County

(Lyman Caldwell - Seat 5 & Adam Shepherd - Seat 6, terms expiring 3/1/2014)

There was discussion about the need for the whole board to meet prospective board and authority appointees if they are not already known to the board members.

***Motion:** Commissioner Stowers moved to take Resolutions 2010-13 and 2010-15 off the table at this time. That motion was seconded by Bill Scott and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

2010-14 Appoint Lumpkin County-Wimpy Airport Committee

(Tim Moss - Seat 1, term expiring 3/1/2013)

This resolution reappoints Tim Moss to Seat 1 as his term was set to expire March 1, 2010.

***Motion:** Commissioner Stowers made a motion to approve this resolution which was seconded by Clarence Grindle. The motion was approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

2010-15 Appoint Development Authority of Lumpkin County

(J. B. Jones – Seat 1 & Richard Von Sherr Seat 2, terms expiring 3/7/2014)

See motion above taking this resolution off the table.

CONTRACTS/AGREEMENTS

Lumpkin County Water & Sewerage Authority-Intergovernmental Agreement for Financial Services

This renewal agreement spells out the financial services to be provided to the Lumpkin County Water & Sewerage Authority.

Term: January 1, 2010 – December 31, 2010

Amount: \$200.00 to be paid monthly (calculated on basis of \$2,400.00 annual fee)

***Motion:** Commissioner Stowers moved to approve this agreement. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

ESRI, Inc. – GIS Software Maintenance (renewal)

This is an agreement for ArcInfo and ArcGIS maintenance.

Term: March 31, 2010 – March 30, 2011

Amount: \$5,700.00

***Motion:** Commissioner Bowden made a motion to approve this renewal. The motion was seconded by Clarence Stowers and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

EMS Consultants Annual Support Agreement 2010 – Technical Support of the EMS Software (renewal)

This contract is for telephone support for EMS Consultants software operation, billing consulting and technical support of EMS Consultants software products only.

Term: April 1, 2010 – March 31, 2011

Amount: \$1,800.00

***Motion:** Commissioner Scott moved to approve this renewal which was seconded by Clarence Stowers. The motion was approved by all district commissioners and the motion carried.*

Anderson Computer & Network Services, Inc. (ANCS) – 2010 Computer Consulting Agreement

This agreement renews the previous contract with Anderson Computer but also adds computer consulting at the new Justice Center, once it opens.

Term: February 1, 2010 – January 31, 2011

Amount: \$5,500 .00 per month contracted amount to be billed monthly, \$1,000.00 additional to be billed monthly after opening of new Justice Center, \$50.00 per hour for Special Projects not included in Monthly Agreement

***Motion:** Commissioner Bowden made a motion to approve this contract. That motion was seconded by Clarence Stowers and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

ACCG-GHBP Health Promotion Grants Application – Health Promotion & Wellness Program

This is the annual grant application for the ACCG Health Promotion and Wellness Program. Selected members of ACCG may receive up to \$3,500.00 per recipient for payment of Health Risk Appraisals.

***Motion:** Commissioner Bowden moved to approve this grant application which was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.*

City of Dahlonega – Utility Easement Riley Road

The agreement concerns a perpetual twenty-foot easement exclusively for the installation of utility lines and facilities within the described areas but without limiting use of adjacent properties.

***Motion:** Commissioner Bowden made a motion to approve this agreement. The motion was seconded by Clarence Stowers and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

LETTERS

Georgia Mountains Regional Commission (GMRC) – 2010 CDBG Application

This letter is a request for technical assistance with the 2010 CDBG Application that will focus upon expanding the current Lumpkin County Senior Center facility for the purpose of providing improved and expanded services.

Motion: *Commissioner Stowers moved to approve this letter which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

Georgia Department of Revenue – Regulation of Wineries Requirements

This letter states that Lumpkin County offers no objection to the issuance by the State of Georgia of a Farm Winery License to Jesse R. Castleberry, Cavender Creek Winery for the operation of a farm winery. Mr. Castleberry will obtain a county alcoholic beverage license prior to offering wines for sale.

Motion: *Commissioner Scott made a motion to approve this letter. The motion was seconded by Tim Bowden, and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Mauldin & Jenkins- Audit Engagement Letter

This is the audit engagement letter confirming the auditing firms understanding of the services to be provided for the year ending December 31, 2009.

Motion: *Commissioner Scott moved to approve this engagement which was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.*

OTHER ITEMS

Operational Security Systems, Inc. – Integrated Security System Assessment

Detention Equipment Service, Inc. - Detention Center Locks

Discussion around these items included questions to Sheriff Jarrard, how these items might be paid for, and whether the needed items are a real safety issue.

Motion: *Commissioner Stowers made a motion to approve door/lock maintenance and replacement of intercom items for a total of \$41,855.00 to come out of the general fund now and, if necessary, later in the year that the Sheriff's Office budget will be amended as needed. That motion was seconded by Clarence Grindle. Commissioner Scott recused himself as his son works for LCSO. The motion was approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Yahoola Creek Dog Park

Sandy Steele, Tim Herring, Katie Klemenchich and Debbie Redwood spoke on behalf of the dog park. Ms. Steele reiterated that her group is looking for a vote "in principle" to locate the dog park in Yahoola Creek Park with a year's probationary period. She said once a site is determined they will then provide a specific site plan. Tim Herring, of Gold Dog Park, Inc. said his group wants board approval in concept after which they will come back with a plan. Katie Klememchich said she frequently meets out-of-towners who ask where they might take their dogs. Ms. Redwood said she thinks a dog park would be good for the county.

Citizen Clinton Crane asked how the property would be secured to keep children out. He asked questions about cleaning and upkeep and wanted assurance that the dog park would not bring additional work for Park & Recreation staff. He then asked about liability insurance. Tim Herring said the current county insurance would cover it at no additional cost.

Motion: *Commissioner Scott made a motion to deny the request for a dog park on the property by the creek that was originally presented to the board. That motion was seconded by Clarence Grindle and approved by Commissioners Scott, Stowers and Grindle. Commissioner Bowden voted against the motion. Motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager had no comments.

CHAIRMAN

The Chairman had no comments.

COMMISSIONER

The District Commissioners had no comments.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

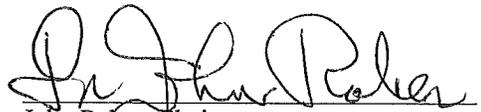
Citizen Don Crivellone said he wants to sit down with County officials to discuss his concerns about regulations pertaining to developers and the roads in new subdivisions.

Citizen Mike Kokita asked if the county could provide a little maintenance to Crooked Creek Subdivision roads. It was explained to him that the county is not allowed to work on private roads.

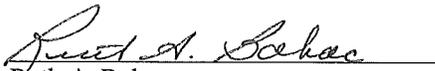
ADJOURN

Motion: Commissioner Scott made a motion to adjourn the meeting which was seconded by Tim Bowden. All district commissioners approved the motion. Motion carried and the meeting was adjourned at 7:25 p.m.

3/18/2010
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County